

## UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

PENNSYLVANIA

UNITED STATES OF AMERICA

## EXHIBIT AND WITNESS LIST

V.

JOSEPH D. MAURIZIO, JR.

Case Number: CR 14-23J

PRESIDING JUDGE KIM R. GIBSON					PLAINTIFF'S ATTORNEY Stephanie Haines; Amy Larson	DEFENDANT'S ATTORNEY Steven Passarello
TRIAL DATE (S)					COURT REPORTER Kimberly Spangler	COURTROOM DEPUTY - <del>Debra Gorgone</del> Law Clerk - Stephanie Savino
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1		9-10-15	1	✓	Picture - Las Flores Building	
2		-	2	✓	Picture - La Montana	
3		-	3	✓	Picture - La Montana Stairs from Above	
4		-	4	✓	Picture - La Montana Stairs from Above	
5		-	5	✓	Picture - Maurizio (on stairs from below)	
6		-	6	✓	Picture - Laura Long	
7		-	7	✓	Picture - La Montana Chapel (front)	
8		-	8	✓	Picture - La Montana Chapel (rear)	
9		-	9	✓	Picture - La Montana Chapel (rear #2)	
10		-	10	✓	Picture - International House at La Montana	
14		-	14	✓	Picture - Ludin & Maurizio	
12		-	12	✓	Picture - Otoniel	
13		-	13	✓	Picture - Erick	
15		-	15	✓	Picture - Luis (green t-shirt)	
16		-	16	✓	Picture - Fredis	
17		-	17	✓	Picture - Laura Long	
					Laura Long as witness #1 for Govt - 9-10-15	
18		-	18	✓	Picture - Rectory (front/side)	
19		-	19	✓	Picture - Rectory (side)	
20		-	20	✓	Picture - Rectory (door)	
21		-	21	✓	Picture - Maurizio passport on bed stand	
22		-	22	✓	Picture - Maurizio's passports #2 and #3	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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-15  
exhibits  
1-17  
used

→ Kimberly Knapp - as witness #2 for Govt - 9-10-15  
(no exhibits used)

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23		-	23	✓	Picture - photo albums (on bookshelf)
24		-	24	✓	Picture - photo albums (Honduras albums)
25		-	25	✓	Picture - Rectory office
26		-	26	✓	Picture - Rectory office #2
27		-	27	✓	Picture - Rectory office #3 (Maurizio office)
28		-	28	✓	Picture - Rectory office #3 (close up of laptop)
29		-	29	✓	Picture - luggage in 2nd floor hallway
30		-	30	✓	Maurizio Passport #1
31		-	31	✓	Maurizio Passport #2
32		-	32	✓	Maurizio Passport #3
33		-	33	✓	Dell Desktop Computer
34		-	34	✓	Western Digital Hard Drive
37		-	37	✓	CD-R titled Honduras Pictures Disc 2
38		-	38	✓	Picture - Otoniel on bus
39		-	39	✓	Picture - Otoniel lying on bus
35	9-11-15		35	✓	Hardcopy - receipts for mission trip March '07
36		-	36	✓	Hardcopy - detailing cash taken to and returned from Honduras
40		-	40	✓	Folder Structure Screenshot
41		-	41	✓	Picture - Children in swimming hole
42		-	42	✓	Picture - Children in swimming hole #2
43		-	43	✓	Picture - Children in swimming hole #3
44		-	44	✓	Picture - Children in swimming hole #4
45		-	45	✓	Picture - Boy taking bath in plastic drum
46		-	46	✓	Picture - Boy taking bath in plastic drum #2
47		-	47	✓	Folder Structure screenshot
48		-	48	✓	Picture - Maurizio holding Otoniel
49		-	49	✓	Folder Structure screenshot

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
50		9-11-15	50	✓	Picture - Fredis	
51			51	✓	Picture - Maurizio's Mission Group	
52			52	✓	Folder Structure Screenshot	
53			53	✓	Picture - Otoniel with Shawn Sheridan	
54			54	✓	Folder Structure Screenshot	
55			55	✓	Picture - Gloria and Kevin's House (bedroom)	
56			56	✓	Picture - Gloria and Kevin's House (from entry way)	
57			57	✓	Picture - Shawn Sheridan	
58			58	✓	Picture - Shawn Sheridan and Rick Boxler	
59			59	✓	Picture - Maurizio and Erick	
60			60	✓	Folder Structure Screenshot	
61			61	✓	Picture - Maurizio and Otoniel	
62			62	✓	Picture - Maurizio and Ludin	
63			63	✓	Picture - Ludin (red + shirt)	
64			64	✓	Folder Structure Screenshot	
65			65	✓	Picture - Ludin (gray shirt)	
66			66	✓	Picture - International House at La Montana	
67			67	✓	Picture - Chapel at La Montana	
68			68	✓	Folder Structure Screenshot	
69			69	✓	Picture - Maurizio at Foundation Welcome Sign	
70			70	✓	Picture - Ludin at beach	
71			71	✓	Picture - boy laying on beach	
72			72	✓	Picture - boy laying on beach	
73			73	✓	Picture - Ludin at beach	
74			74	✓	Picture - Fredis at beach	
75			75	✓	Picture - Fredis at beach	
76			76	✓	Picture - Otoniel at beach	

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77		9-11-15	77	✓	Folder Structure Screenshot	
78			78	✓	Picture - Ludin (orange t-shirt - flexing)	
79			79	✓	Picture - Ludin (orange t-shirt close up)	
80			80	✓	Picture - Ludin (orange t-shirt close up)	
81			81	✓	Picture - Chapel at La Montana	
82			82	✓	Picture - Chapel at La Montana	
83			83	✓	Picture - International House (front)	
84			84	✓	Picture - International House (side)	
85			85	✓	Picture - Stairs and water tank	
86			86	✓	Picture - Boy in towel holding pants	
87			87	✓	Folder Structure Screenshot	
88			88	✓	Picture - ProNino Children on stairs	
89			89	✓	Picture - ProNino Children in dormitory	
90			90	✓	Picture - Luis Enrique and Erick	
91			91	✓	Picture - Otoniel (pulling polo shirt up)	
92			92	✓	Picture - Luis Enrique, Erick, and Martin	
93			93	✓	Picture - Otoniel (polo shirt)	
94			94	✓	Picture - Erick (green t-shirt)	
95			95	✓	Picture - Martin (blue t-shirt)	
96			96	✓	Picture - Luis Enrique (green t-shirt)	
97			97	✓	Picture - Erick (green t-shirt)	
98			98	✓	Picture - Martin (camo pants)	
99			99	✓	Picture - Boy (white undershirt)	
100			100	✓	Picture - Boy (red t-shirt)	
101			101	✓	Picture - Boy (red t-shirt in shower)	
102			102	✓	Picture - Boy (blue pants with zipper down)	
103			103	✓	Folder Structure Screenshot	



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104		9-11-15	104	✓	Picture- Otoniel (blue polo)	
105		-	105	✓	Folder Structure Screenshot	
106		-	106	✓	Picture- Boy Bathing Himself	
106A		-	106A	✓	Picture- Boy bathing himself #2	
107		-	107	✓	Folder Structure Screenshot	
108		-	108	✓	Picture- Ludin holding a watch	
109		-	109	✓	Picture- Otoniel (green t-shirt)	
110		-	110	✓	Picture- Otoniel (green t-shirt)	
111		-	111	✓	Picture- Otoniel (green t-shirt)	
112		-	112	✓	Folder Structure Screenshot	
113		-	113	✓	Picture- Kevin (laying on bed naked)	
114		-	114	✓	Picture- Kevin (laying on bed naked - close up)	
115		-	115	✓	Picture- Boy (gray t-shirt)	
116		-	116	✓	Picture- Otoniel (green t-shirt)	
117		-	117	✓	Picture- Otoniel and Boy (Otoniel reading book)	
118		-	118	✓	Picture- Otoniel (reading book)	
119		-	119	✓	Picture- Otoniel (outside International House)	
120		-	120	✓	Picture- Otoniel (at beach)	
121		-	121	✓	Picture- Otoniel (at beach close up)	
122		-	122	✓	Picture- Erick (purple and dark gray polo)	
123		-	123	✓	Picture- Maurizio	
124		-	124	✓	Picture- Maurizio (saying mass)	
125		-	125	✓	Picture- Maurizio (on stairs from above)	
126		-	126	✓	Picture- Ludin (white, red, and blue sleeveless shirt)	
127		-	127	✓	Picture- Ludin (red t-shirt)	
128		-	128	✓	Picture- Ludin (red t-shirt)	
129		-	129	✓	Picture- Ludin (red t-shirt)	

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130		9-11-15	130	✓	Picture- Ludin (Coca Cola t-shirt)	
131		-	131	✓	Picture- Ludin (holding cake)	
132		-	132	✓	Picture- Ludin (holding cake #2)	
133		-	133	✓	Picture- Ludin (green Choctaw t-shirt)	
134		-	134	✓	Picture- Ludin (green Choctaw t-shirt sitting in chair)	
135		-	135	✓	Picture- Ludin (green Choctaw t-shirt sitting on bed)	
136		-	136	✓	Picture - Maurizio and Fredis	
137		-	137	✓	Picture- Fredis (yellow tank top)	
138		-	138	✓	Picture- Fredis (yellow tank top)	
139		-	139	✓	Folder Structure Screenshot	
140		-	140	✓	E-mail from Maurizio to Rob Hegemann - 3/16/2006	
141		-	141	✓	Folder Structure Screenshot	
142		-	142	✓	E-mail from Maurizio to Boxler - 11/14/2008	
143		-	143	✓	E-mail from Maurizio to Mealers and Tim Covington - 2/21/2009	
144		-	144	✓	E-mail from Maurizio to George Mealer - 2/21/2009	
145		-	145	✓	E-mail from Maurizio to Mealers and Boxler - 3/17/2009	
146		-	146	✓	E-mail from Maurizio to George Mealer - 8/13/2009	
147		-	147	✓	E-mail from Maurizio to George Mealer - 10/30/2009	
148		-	148	✓	E-mail from Maurizio to Boxler - 10/30/2009	
149		-	149	✓	E-mail from Maurizio to George Mealer - 10/30/2009	
150		-	150	✓	Folder Structure Screenshot	
151		-	151	✓	Email from Maurizio to Boxler - 3/2/2006	
152		-	152	✓	E-mail from Maurizio to Dan Alwine - 2/26/2007	
153		-	153	✓	E-mail from Maurizio to Sonny Consiglio - 5/9/2007	
154		-	154	✓	E-mail from Maurizio to ProNino personnel and Boxler - 5/11/2007	
155		-	155	✓	E-mail from Maurizio to ProNino personnel - 8/7/2009	
156		-	156	✓	E-mail from Continental Airlines to Maurizio - 3/2/2008	

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157		9-11-15	157	✓	E-mail from Continental Airlines to Maurizio - 3/13/2008	
158		-	158	✓	E-mail from Continental Airlines to Maurizio - 2/25/2009	
159		-	159	✓	E-mail from Continental Airlines to Maurizio - 3/12/2009	
					Molly Rock - Govt Witness on 9-10-2015 and 9-11-2015	
160		9-11-15	160	✓	Picture - boys in sauna	
162		-	162	✓	Picture - La Montana chapel	
					Luis Enrique - Govt Witness on 9-11-2015	
					Erick Joel Izaguirre-Lopez on 9-11-2015	
					Timothy Covington - Govt Witness on 9-11-2015	
231		9-14-15	231	✓	Picture - Las Flores Dorm	
233		-	233	✓	Map - ProVino La Montana campus	
232		-	232	✓	Picture - Ford Ranger with red cooler in bed	
					Shawn Sheridan - Govt Witness on 9-14-2015	
187		-	187	✓	Folder Structure Screenshot	
188		-	188	✓	Picture - Kevin (laying on bed naked)	
189		-	189	✓	Picture - Kevin (laying on bed naked - close up)	
190		-	190	✓	Account privileges for Dell OptiPlex computer	
191		-	191	✓	Login times and password change times for users	
192		-	192	✓	EXIF Data for nude Kevin photos	
192A		-	192A	✓	EXIF Data with 7.8mm focal length	
192B		-	192B	✓	EXIF Data with 23.4mm focal length	
193		-	193	✓	Folder structure screenshot	
193A		-	193A	✓	Picture - Maurizio taking self photo	
193B		-	193B	✓	EXIF data for Maurizio taking self photo	
194		-	194	✓	Folder Structure Screenshot	
194A		-	194A	✓	Picture - Ludin without shirt on patio	
194B		-	194B	✓	Picture - Maurizio on patio (hands on hips)	

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194C		9-14-15	194C	✓	Picture - Maurizio on patio (hands on hips)	
194D		-	194D	✓	Picture - Maurizio on patio (hands at side)	
194E		-	194E	✓	EXIF Timeline	
195		-	195	✓	Folder Structure Screenshot	
196		-	196	✓	Picture - Continental Airlines plane - Gate ESB	
197		-	197	✓	Picture - Saudi Arabian cargo jet	
198		-	198	✓	Picture - Wider shot of Saudi Arabian cargo jet	
199		-	199	✓	Picture - Meal on plane tray table	
200		-	200	✓	Picture - Ground from the air 1	
201		-	201	✓	Picture - Ground from the air 2	
202		-	202	✓	Picture - Inflatable swimming pool at Las Flores	
203		-	203	✓	Picture - Ground Floor at Las Flores Building	
204		-	204	✓	Picture - Inflatable swimming pool at Las Flores	
205		-	205	✓	Picture - ProNino children on stairs	
206		-	206	✓	Picture - ProNino children in Las Flores dorm	1
207		-	207	✓	Picture - ProNino children in Las Flores dorm	2
208		-	208	✓	Picture - ProNino children in Las Flores dorm	3
209		-	209	✓	Picture - Las Flores classroom 1	
210		-	210	✓	Picture - Las Flores classroom 2	
211		-	211	✓	Picture - Computers	
212		-	212	✓	Pictures - Plant	
213		-	213	✓	Picture - ProNino children working the land	
214		-	214	✓	Picture - Older male with arm around ProNino child	
215		-	215	✓	Picture - Farmhands and ProNino children	
216		-	216	✓	Picture - Farmhands and ProNino children looking at plants	1
217		-	217	✓	Picture - Farmhands and ProNino children looking at plants	2
218		-	218	✓	Picture - Farmhands and ProNino children looking at plants	3



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219		9-14-15	219	✓	Picture- Plants at Las Flores
220		-	220	✓	Picture- Plants growing at Las Flores 1
221		-	221	✓	Picture- Plants growing at Las Flores 2
222		-	222	✓	Picture- Luis and Erick in front of truck
223		-	223	✓	Picture- Workers at pepper farm
224		-	224	✓	Picture- Otoniel pulling polo shirt up
225		-	225	✓	Picture- Luis, Martin, and Erick opening shipping container
226		-	226	✓	Picture - Otoniel wearing polo shirt from afar 1
227		-	227	✓	Picture- Otoniel wearing polo shirt from afar 2
228		-	228	✓	Picture - Erick pulling shirt up
229		-	229	✓	Picture- Martin pulling shirt up
230		-	230	✓	EXIF Timeline
234		-	234	✓	Demonstration - Recycling Bin
					Rob Connelly - Govt's Witness on 9-14-2015
165		-	165	✓	H.I.M. Cash Account Registers, Bank Statements, Cancelled Checks (#343)
165A		-	165A	✓	H.I.M. Ameriserv Check # 343
166		-	166	✓	H.I.M. Ameriserv Account #4736 Statement, Check #111
166A		-	166A	✓	H.I.M. Ameriserv Check # 111 to ProNino USA
167		-	167	✓	H.I.M. Ameriserv Account #4736 Statement, Check # 221
167A		-	167A	✓	H.I.M. Ameriserv Check # 221 to ProNino USA
168		-	168	✓	H.I.M. Ameriserv Account #3050 Statement, Check # 334
168A		-	168A	✓	H.I. M. Ameriserv Check #334 to ProNino USA
169		-	169	✓	H.I.M. Ameriserv Account #3050 Statement, Check #306
169A		-	169A	✓	H.I.M. Ameriserv Check #306 to ProNino USA
170		-	170	✓	H.I.M. Ameriserv Account #3050 Statement, Check # 312
170A		-	170A	✓	H.I.M. Ameriserv Check #312 to ProNino USA
171		-	171	✓	H.I.M. Ameriserv Account #4736 Statement, Check # 129

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171A		9-14-15	171A	✓	H.I.M. Ameriserv Check #129	
172		-	172	✓	H.I.M. Ameriserv Account #4736 Statement, Check #	141
172A		-	172A	✓	H.I.M. Ameriserv Check #141	
173		-	173	✓	H.I.M. Ameriserv Account #3650 Statement, Check #	368
173A		-	173A	✓	H.I.M. Ameriserv Check #368	
173B		-	173B	✓	H.I.M. Ameriserv Check #369	
174		-	174	✓	H.I.M. Ameriserv Account #4736 Statement, Check	#229
174A		-	174A	✓	H.I.M. Ameriserv Check #229	
182		-	182	✓	E-mail from Boxler to Maurizio on 4-16-2007	
184		-	184	✓	E-mail from Mealer to Maurizio and Boxler on 5-4-2009 and E-mail from	Maurizio to Boxler on 5-8-09
					Rick Boxler - Govt witness on 9-14-2015	
176		-	176	✓	Summary of H.I.M. Checks Issued for Mission Advance Funds	
177		-	177	✓	E-mail from Maurizio to Boxler on 2-26-2005	
178		-	178	✓	E-mail from Maurizio to Gillian Mealer on 2-24-2005	
179		-	179	✓	E-mail from Maurizio to Sheridan, Boxler, and Gillian Mealer	on 9-28-2005
180		-	180	✓	E-mail from Maurizio to Knapp's, Sheridan, Boxler, and P. Nino on 1-	10-2006
181		-	181	✓	E-mail from Maurizio to Alwine, Knapps, Sheridan, Boxler, and Gillian Mealer	on 2-17-06
183		-	183	✓	E-mail from Maurizio to Kevin Cestra on 2-20-2009	
185		-	185	✓	E-mail from Maurizio to Boxler on 5-8-2009	
186		-	186	✓	Summary of card purchases - March 2004-March 2008	
186A		-	186A	✓	Chase Account #1134 Statement, 4-7-2004	
186B		-	186B	✓	Chase Account, #1134 Statement, 7-8-2004	
186C		-	186C	✓	Chase Account, #1134 Statement, 11-5-2004	
186D		-	186D	✓	Chase Account, #1134 Statement, 3-9-2005	
186E		-	186E	✓	Chase Account, #1134 Statement, 4-7-2005	
186F		-	186F	✓	Chase Account, #1134 Statement, 6-8-2005	
186G		-	186G	✓	Chase Account, #0111 Statement, 3-8-2006	

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<del>186H</del>		9-14-2015	186H	✓	Chase Account #0111 Statement, 4-28-2008
186I		-	186I	✓	Chase Account #0111 Statement, 4-8-2006
186J		-	186J	✓	Chase Account #0111 Statement, 6-8-2006
186K		-	186K	✓	Chase Account #0111 Statement, 7-8-2006
186L		-	186L	✓	Chase Account #0111 Statement, 4-8-2007
186M		-	186M	✓	Chase Account #0111 Statement, 6-8-2007
186N		-	186N	✓	Chase Account #0111 Statement, 9-8-2007
186O		-	186O	✓	Chase Account #0111 Statement, 3-8-2008
186P		-	186P	✓	Capital One Account #7378, 11-20-2005
186Q		-	186Q	✓	Capital One Account, #7378, 3-20-2006
186R		-	186R	✓	Capital One Account, #7378, 6-20-2006
186S		-	186S	✓	Capital One Account, #7378, 3-20-2007
186T		-	186T	✓	Capital One Account, #7378, 5-21-2007
186U		-	186U	✓	Capital One Account, #7378, 6-26-2007
186V		-	186V	✓	Capital One Account, #7378, 8-27-2007
					Kevin Petruak - Govt Witness on 9-14-2015
	9-15-15				Marie Pollack - Govt Witness on 9-15-2015
					Ludin - Govt Witness on 9-15-2015
					Otoniel - Govt Witness on 9-15-2015
					Fredis - Govt Witness on 9-15-2015
235		9-15-15	235	✓	Joint Stipulation of Facts - Maurizio is a US citizen
236		-	236	✓	Joint Stipulation of Facts - Dates of Honduras Trips by Maurizio
237		-	237	✓	Joint Stipulation of Facts - Birthdates of victims
238		-	238	✓	Joint Stipulation of Facts - self-authenticating records for financial accounts
163		9-16-2015	163	✓	Lead Forensic Interview Specialist Qualifications
					Alexandra Levi - Govt witness on 9-16-2015
164		9-16-2015	164	✓	Expert Witness Qualifications



[illegible]